AGENDA

ORDINARY COUNCIL MEETING

17th March, 2015

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Signed: Leigh Ashford Chief Executive Officer

AGENDA

ORDINARY COUNCIL MEETING

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON TUESDAY 17th March, 2015 AT 7.00PM

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1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Councillor	President Andrew Turner
Councillor	Vice President Bruce Jones
Councillor	Sue Bulmer
Councillor	Max Corliss
Councillor	Dave Gray

STAFF PRESENT

Chief Executive Officer	Leigh Ashford
Senior Administration Officer	Aleyshia Kim

PERSONS PRESENT

TOPROC Consultants

2 APOLOGIES AND LEAVE OF ABSENCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th March, 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Nil

SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Ordinary General Meeting held on 17th March, 2015.

Councillor Ewan Crook has submitted an apology for Ordinary General Meeting held 17th March, 2015.

BACKGROUND

Not applicable.

COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absence without notice.

CONSULTATION

Not applicable.

STATUTORY ENVIRONMENT

As per the Local Government Act s.39 (1) A person ceases to hold office as a member of a council if the person:

(d) is absent, without permission of the council, from 2 consecutive ordinary meetings of the council.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receive and notes Clr Crook's apology of absence for the Ordinary General Meeting held 17th March, 2015.

Moved: **Clr.**

Seconded: **Clr.**

3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th March, 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Nil

SUMMARY

Elected Members are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee by:

1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council by disclosure as soon as possible after the matter is raised

2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised. Under disclosure, the Member must abide by the decision of Council on whether he/ she shall remain in the Chambers and/ or take part in the vote on the issue. The council may elect to allow the Member to provide further and better particulars of the interest prior to requesting him/ her to leave the Chambers.

Staff Members of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegate authority in relation to the matter. Upon disclosure the Staff Member is not to act or exercise his or her delegated authority unless the Council expressly directs him or her to do so.

BACKGROUND

Not applicable.

COMMENT

Not applicable.

CONSULTATION

Not applicable.

STATUTORY ENVIRONMENT

Local Government Act s73 &s74 (Elected Members).

Local Government Act (2008) s107 Conflict of interest (Staff Members).

POLICY IMPLICATIONS

Conflict of Interest – Code of Conduct.

FINANCIAL IMPLICATIONS

Not applicable

VOTING REQUIREMENT

Simple majority

RECOMMENDATION	
That Council receives the declarations of interest as listed for the Ordinary General Meeting held 17th March, 2015.	
Moved:	**Clr.**
Seconded:	**Clr.**

4 PETITIONS AND DEPUTATIONS

Nil

5 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES FOR ORDINARY GENERAL MEETING 17TH FEBRUARY 2015

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th March, 2015
Author:	Aleyshia Kim, Senior Administration Officer
Attachments:	Copy of Minutes will be tabled at the meeting

SUMMARY

Minutes of the Ordinary General Meeting held 17TH February 2015, are submitted to Council for confirmation that those minutes are a true and correct record of the meeting.

BACKGROUND

Not applicable.

COMMENT

Not applicable

CONSULTATION

Not applicable.

STATUTORY ENVIRONMENT

The minutes as submitted must comply with part section 67(2) Local Government Act 2011 and that confirmation of minutes is compliant with section 67(3) of the Local Government Act 2011.

POLICY IMPLICATIONS

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION	
That the minutes of the Ordinary General Meeting held 17TH February 2015 be confirmed by Council as a true and correct record of the meeting.	
Moved:	**Clr.**
Seconds:	**Clr.**

6 OPERATIONS MANAGER'S REPORTS

6.1 OPERATIONS REPORTS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Operations Manager
Date:	17th March, 2015
Author:	Robert Bright, Operations Manager
Attachments:	Nil

SUMMARY

Operation Manager's February/March Report

Roads
With the weather being kind to us there is not much damage at this stage.
Washouts on Coach Road have been repaired.

Dumps
Waste is still being face dumped as the existing slots are full and it is still too wet to construct new ones.
Shed for recycling storage has been constructed through the NT EPA Waste Grant.

Slashing
Slashing and spraying is behind schedule and we hope to put more time into this.

Trees
All the fallen trees in the parks have now been removed and the area cleaned up.
An assessment and possible removal/trimming of critical trees will be carried out shortly.

Subdivisions

Continuing to respond to general enquiries regarding subdivisions.

General

The machinery shed at the depot is being used to garage, tractor, bobcat, tilt tray truck and backhoe..
Work has started on the refurbishment of the main office, kitchen and toilets.

The Operations Manager will be taking a short holiday at the end of March.

RECOMMENDATION

Nil

VOTING REQUIREMENT

Simple majority

RECOMMENDATION	
That Council receives and note the Operations Manager Report for February/March 2015.	
Moved:	**Clr.**
Seconded:	**Clr.**

6.2 ANIMAL MANAGEMENT OFFICER'S REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Animal Management Officer
Date:	17th March, 2015
Author:	Trevor Sullivan, Animal Management Officer
Attachments:	Nil

SUMMARY

Dog Report

I received advice of two dogs roaming in Jack White Park. This followed advice of four dogs being kept in a nearby residence. One was captured and impounded. The owner has paid the fines and registered the dog. The owner was also advised of Council's bylaws which only authorise generally two dogs per property.

I have patrolled Adelaide River and attempted to catch one savage dog, which escaped after tearing my shorts and nipping my hand.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION	
That Council receives and note the Animal Management Officers Report for February/March 2015.	
Moved:	**Clr.**
Seconded:	**Clr.**

6.3 POOL REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Pool Supervisor
Date:	17th March, 2015
Author:	Trevor Sullivan, Animal Management Officer
Attachments:	Nil

SUMMARY

Pool Report

Customer numbers are up as the weather warms up and people return from holidays and long weekends.

Clean up Australia day had a good turn out with barbeque and swim. Most of these people were gone by lunch time. The afternoon was very quiet.

Pool is running well. Work on the fence will be done when resources become available.

Pool Takings

Period Ending	Adult	Children	Families	Pens	Gate	Value of sold passes	Pool takings	Adult	Children
11/02/2015					8.00		8.00		
18/02/2015	7	16	4	2	64.50		64.50	16	12
25/02/2015	5	9	3	2	44.00		44.00	6	
4/03/2015	4	22	4	2	66.00		66.00	12	4

VOTING REQUIREMENT

Nil

RECOMMENDATION

That Council receives and note the Pool Report for February/March 2015.

Moved: **Clr.**

Seconded: **Clr.**

7 CHIEF EXECUTIVE OFFICER'S REPORTS

7.1 INCOMING AND OUTGOING CORRESPONDENCE

Applicant: N/A

Location/Address: N/A

File Ref: N/A

Disclosure of Interest: Nil

Date: 17th March, 2015

Author: Leigh Ashford, Chief Executive Officer

Attachments: Correspondence to be tabled

SUMMARY

Council is provided with items of correspondence both received and sent during the months of October/May.

BACKGROUND

Hard copies are available to Council on the day of each Ordinary Council meeting for perusal, with additional copies available on request to individual Elected Members.

COMMENT

The correspondence inwards and outwards will be tabled at every meeting or included in agenda items as part of the background information for that particular issue.

The Items of Correspondence are as follows:

Correspondence In

DATE	ID	Source/Author	Subject
12/2/15	MI 1	Department of Sport and Recreation	CRO position funding
12/2/15	MI 2	East Arnhem Regional Council	Organisation name and postal address change
17/2/15	MI 3	Department of Local Government and Community Services	2014-2015 Round Two Special Purpose Grants-and Family Safe Environment Fund applications
17/2/15	MI 4	Office of the Chief Minister	Adelaide River Tourist Precinct and Batchelor Airstrip Development Proposals
23/2/15	MI 5	Northern Territory Grants Commission	Annual Road Return 2015 for completion
27/2/15	MI 6	NT Ombudsman's Office	Complaint from Robin Falls Landowner
2/3/15	MI 7	Power Water Corporation	Extension of Licence Agreement
2/3/15	MI 8	NT Electoral Commission	Redistribution of Electoral Boundaries notice of Commencement on 25th February
7/3/15	MI 9	Adelaide River property owner	Request for road works on area of local flooding in Finlay Rd
7/3/15	MI 10	Coomalie COTANT	Open letter to Min. Gary Higgins re transport issues in Coomalie
27/2/15	MI 11	JLT Pty Ltd	Lingalonga Festival insurance quote
11/3/15	MI 12	Australian Mining and Exploration Title Services	Application for Exploration Licence Finnis Contracting Pty Ltd
11/3/15	MI 13	NT EPA	Guideline for Consultation- Preparation of an Environmental Management Plan
11/3/15	MI 14	Environmental Health Committee of the Australian Health Protection Principal Committee	Re "No Germs On Me " hand washing Campaign

Correspondence Out

DATE	ID	Source	Subject
17/2/15	MO 1	LA	The Hon David Tollner Minister for Lands and Planning re request for meeting with council representatives Batchelor Airstrip
18/1/15	MO 2	LA	Power and Water Extension of Rado Aerial Licence Agreement
25/2/15	MO 3	MM	Australian War graves Commission. re ANZAC Day Dawn Service
9/3/15	MO4	LA	Laddawan Te Maro NT Ombudsman's Office re; Information regarding complaint from Robin Falls Locality Resident
10/3/15	MO 5	LA	To Batchelor Resident; Transfer Station Operation Management Strategy : Discussion Paper

CONSULTATION

Not Applicable.

STATUTORY ENVIRONMENT

Not Applicable.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives and notes the items of incoming and outgoing correspondence as tabled.

Moved: **Clr.**

Seconded: **Clr.**

7.2 REVIEW OF ACTION ITEMS LIST MARCH - 2015

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th March, 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Action Items List March, 2015.

7.3 COMPLAINTS REGISTER FEBRUARY/MARCH - 2015

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th March, 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	There are no complaints for this month

7.4 STANDING ORDER – AMALGAMATION REVIEW

Applicant:	N/A
Location/Address:	Coomalie Councillors
File Ref:	CC/79
Disclosure of Interest:	Nil
Date:	17th March, 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Nil

SUMMARY

The following is the decision of Council from its May 2012 meeting.

Moved Clr. Turner, Seconded Clr. Crook that Boundary Consultation/Expansion be a standing item on the Council agenda until resolved. Council supports making this a priority for Council.

COMMENT

February, 2013

Clr Turner and CEO met with the Minister for Local Government to discuss this issue.

March 2013
The Minister for Local Government has approved a SP Grant of $10k to assist with financial modelling and review of boundary changes.

May 2013

Information on the number of lots, roads etc in the unincorporated land area has been requested from the Dept. of Local Government.

November 2013

A/CEO to write to Minister for Local Government and Regions and Member for Daly to meet with Council.

January 2014

Boundary Expansion Opportunity document completed.

February 2014

Meeting with Minister Tollner, Local Government and Regions to discuss Boundary Expansion Opportunity

April 2014

The Department of Local Government were advised that Council wished to proceed immediately with the Dorat Road area and the Litchfield National Park. Council was continuing to investigate the Mt Ringwood Road and the Douglas Daly region. The areas are to be processed individually to ensure that issues arising in one area do not impact on other areas. An invitation has been forwarded to Minister Tollner's office.

May 2014

The Department of Local Government has arranged for the Surveyor General to draw up and define the Additional land proposed to be incorporated into the Coomalie Community Government Council area. The first area to be included is the locality known as Robin Falls.

June 2014

The Minister for Local Government visited Council on Thursday 6 June 2014. He was particularly supportive of Council's proposal to include areas outside the current proposal into the Council area. These included Litchfield National Park, Douglas Daly Region and Mt Ringwood area and the Litchfield region to the west to the current boundary.

A meeting was held between The Department of Local Government representative, CEO from Belyuen Council and the president and CEO from Coomalie. The meeting was to initiate dialogue between the parties regarding possible incorporation of areas with the respective Council areas.

July 2014

A further meeting has been held with Belyuen Council regarding the future inclusion of unincorporated land within the Local Council areas. The second meeting was held at Belyuen and was attended by representatives of both Councils and the Department of Local Government.

The participants agreed to continue joint discussions. It was suggested that this should be through a Transition Committee set up and supported by the Minister for Local Government.

A notice was published in the Government Gazette on 3 July 2014 which includes the Robin Falls area in the Coomalie Community Government Council area.

August 2014

The property information for the Robin Falls area has been difficult to obtain. A direct approach was made to the Minister for Lands Planning and Environment. Initially the Department's computer system could not produce the appropriate report. The Department has now provided copies of the individual title searches of each property.

September 2014

Council received advice that the Minister for Local Government and Regions did not agree to the formation of a Transition Committee. David Tollner resigned his position as Minister for Local Government and Regions and the Chief Minister The Hon Adam Giles has taken on the responsibility.

The Shire President and the CEO met with The Department of Local Government Executive Director Mr David Willing and The Special Projects Manager, Mr Shaun Hardy on Wednesday 3 September 2014 to discuss the future expansion of the Council area.

Council sent letters of introduction to the 59 properties listed in Robin Falls with the information provided by the Department of Lands. 12 Letters have been returned as not known at the address provided.. Contacting the current owners has been the largest single issue coming out of the new area being included in the Council Boundary.

October 2014

Council staff have responded to letters of complaint from affected Robin Falls residents. The Department of Local Government have advised that any further work will be delayed until the appointment of a new Minister for Local Government.

November/ December 2014

A number of landowners in the Robin falls area have made complaints to the NT Ombudsman regarding the incorporation of the area into Coomalie Community Government council area. The Ombudsman has requested information regarding the incorporation and this has been provided to the Ombudsman.

February

Ombudsman has finalised responses of complaints against Council. It found Council does not have a case to answer in relation to the process to incorporate the Robin Falls area into the Council area.
Following a Council reshuffled the Hon Bess Price has retained the portfolio of Local Government and Community Services. The Minister will be visiting Council on Friday 27 February 2015.

March
The Minister has advised that she is supportive of the previous Minister's position in relation to the incorporation of the unincorporated lands. The minister stated she would consider a request for assistance to develop a consultation and communication strategy.

CONSULTATION
Department of Local Government NT

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RECOMMENDATION	
Moved:	**Clr.**
Seconded:	**Clr.**

7.5 **CEO ACTIVITIES REPORT**

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\CEO
Date:	17th March, 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Nil

SUMMARY

Batchelor Airstrip

A meeting was held with the major users of the Batchelor airstrip. The meeting outlined the current position with the native title claim and discussed the options for development of the airstrip. A plan was prepared and circulated to the attendees and Councillors for comments.

The Minister for Planning and Lands office has yet to respond to Council's request to hold a meeting regarding providing access to the existing operators at the airstrip.

Invitation to Member for Daly

An invitation has been forwarded to the Hon Gary Higgins MLA, Member for Daly to meet with Council. Mr Higgins office has accepted the offer but has delayed his visit until the April Meeting.

Meeting with Minister for Local Government The Hon Bess Price MLA.

Available Councillors and the CEO met with Minister Price in Batchelor on Friday 27 February 2015. Items for discussion included improving the sustainability of Council, support for the development of the Batchelor Airstrip, views on incorporation of unincorporated land into Councils. The Minister's adviser announced that the Darwin Rates Act amendments had been assented and the notice placed in the Government Gazette on 2 February 2015.

Meeting with BIITE

The CEO had an introductory meeting with the Director Mr Robert Somerville. The items of discussion involved the importance of BIITE to the Batchelor community, future of the institute, possible resource sharing and further cooperation, Community Library and the Cultural Centre

The CEO has also had discussions with Mr Peter Hillier regarding car parking at the Cultural Centre.

Borella Ride

The NT Government's Signature event for the Centenary of the landing at Gallipoli was the Borella Ride from Tennant Creek to Darwin. The Ride, which included a train passage from Pine Creek to Darwin, passed through Adelaide River on 3rd March 2015 with a brief stop. Whilst the train stop provided photo opportunities for the media accompanying the event, it is considered it was a lost opportunity to engage and inform the local community including many school children from the region who had assembled at Adelaide River.

Redistribution of Legislative Assembly Electoral Boundaries

The Electoral Commission has advised they will be carrying out a review of the electoral boundaries in the Northern territory for the next Territory election. The review will take 6 months and the Electoral Commission is seeking submissions from interested groups and individuals. Submissions will be received up until Friday 27 March 2015. Information is available at www.ntec.nt.gov.au.

LGANT Meeting

The next biannual general meeting of LGANT will be held at the Barkley Regional Council Chambers at Tennant Creek on 16/17April 2015 commencing at 9.00am.

Refurbishment of the Council Administration Office

Council received a small Special Purpose Grant from the NT government to carry out some refurbishing works at the Council office in Batchelor. Work has commenced, the server and photocopier have been relocated and office furniture has been ordered. A contractor is currently replacing the original kitchen.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives and notes the CEO's Activity Report for February 2015.

Moved: **Clr.**

Seconded **Clr.**

7.6 ANNUAL ROADS INSPECTION

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC 111A
Disclosure of Interest:	Nil
Date:	17 March 2015
Author:	Leigh Ashford, Chief Executive officer
Attachments:	Nil

SUMMARY

Council arranges an annual inspection of the roads and towns within the Shire area each April. The inspection allows Council to review the long term works plan as well as discuss proposed projects or issue prior to the preparation and consideration of the annual Budget.

BACKGROUND

This is an annual event to assist Council consider its long term works programs.

COMMENT

Nil

CONSULTATION

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Review of Council Long Term Works Program.

FINANCIAL IMPLICATIONS

Not applicable.

VOTING REQUIREMENT

Simple majority

DIRECTION

The CEO arranges a suitable day for the annual Councillor Inspection of the Shire roads and towns.

7.7 POLICY TO LEASE ROAD RESERVES

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC / 19
Disclosure of Interest:	Nil
Date:	11th March 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Draft Unused Road Lease/Licence Policy Comments received

SUMMARY

There are a number of issues to consider. These will include the length of the tenure, requirements of the applicant, notification of the proposal to any adjoining neighbours and the public in general and consideration of submissions and the transfer of adjoining land. These have been incorporated into the Draft Plan

It is appropriate that Council invite the community to a public information session on the draft unused roads policy.

BACKGROUND

Council at its November meeting requested that the CEO prepare a draft policy to lease unused Council roads. This followed a request from a local landowner to lease three roads within the Council area.

Advertisements have been listed in the February and March Newsletters inviting Community comment regarding the draft policy and inviting community comment.

COMMENT

Council has received enquiries from 4 organisations and individuals. The three written enquiries are attached. The comments concern appear to be related to perceived views that Council intends to reduce access rights to landowners or constrain access to utilities.

Informal comments from the Governmental officers have raised a concern that it is not ethical to lease unused roads which the Department may open in the near future to give a legal access to properties.

It appears there is some misunderstanding of the intent of the draft document on the limited response to date and further clarification is required. It is considered that a public information session may help clarify the points in the draft policy.

CONSULTATION

LGANT
Op Manager
Landowners

STATUTORY ENVIRONMENT

Local Government (Administration) Regulations- Reg 20

Substantial Temporary Road Closure

(1). If a Council purposes to close a road temporarily but for a substantial period (at least 1 month), the Council must, before proceeding with its proposal, consult with the minister (or Minister's nominee) and the electoral division in which the road is situated.

(2) The Council:

(a) Must carefully consider written submissions made by the Minister (or the Minister's nominee) and the MLA in the course of the consultation; and

(b) Must not proceed with the closure unless satisfied that the reason for the closure justify the disruption to traffic resulting in the closure;

(3) However this regulation does not apply if;

(a) The road to be temporarily closed is a laneway; or

(b) The road closure is urgently necessary in the interests of safety.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

There could be advertising and lease preparation costs.

VOTING REQUIREMENT

Simple majority

DIRECTION

That the CEO arrange a public information session to inform and discuss the draft unused roads policy.

7.8 ADELAIDE RIVER FERG REPLACEMENT OF THE EXISTING 4 WHEEL DRIVE FIRE VEHICLE

Applicant:	Adelaide River FERG
Location/Address:	Adelaide River
File Ref:	CC / 107
Disclosure of Interest:	Nil
Date:	11th March 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Letter Adelaide River FERG

SUMMARY

One of Council's roles is to support and promote the community groups within the Shire Council area. The Captain of the Adelaide River FERG has expressed a view that the removal of the 4 wheel drive unit appears to raise the risk exposure of properties in Adelaide River.

Contact has been made with the Director of the NT Fire Rescue Service who has provided a verbal briefing of the decision making process. The director has advised that the decision has been made base on a number of criteria including WHS, insurance and fleet management. The new unit is primarily directed at road rescue and urban fires. The truck has a capacity for 6 passengers and a much larger water carrying capacity. The new truck is valued at $250k. They recognise that the vehicle cannot be used off road but have suggested that the old

unit does not meet the current criteria for their fleet. In other localities, the FERG groups have adjusted their protocols to work closer with Bushfires NT.

The Adelaide River FERG Captain has raised a legitimate concern suggesting that the level of protection of Adelaide River to a grass fire has been lowered. It is appropriate that Council requests NT Fire Rescue Services to provide clarification of its decision making process in providing the new truck and disposal of the old 4 wheel drive unit. In particular how it considers that Adelaide River FERG adapt to managing grass fires in the future without the 4 wheel drive unit.

BACKGROUND

The Adelaide River Fire Emergency Rescue Group (FERG) is responsible for the fires within the Adelaide River town boundaries. They have recently received a new 2 wheel drive truck designed for house fires and road crash rescue. They have expressed a concern that given most of Adelaide River township is undeveloped the new truck will not effectively be able to combat scrub and grass fires.

They have requested that the old 4 wheel drive unit be retained as well for this purpose. Their request has been denied by the NT fire Rescue Service. They have requested Council support its request to retain this vehicle.

COMMENT

Nil

CONSULTATION

Captain Adelaide River FERG
NT Fire Rescue Service

STATUTORY ENVIRONMENT

NA

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

DIRECTION

The CEO write to the Director of the NT Fire Rescue services requesting details of the decision making process to replace the existing 4 wheel dive unit and outline how it considers grassfires will be managed.

7.9 ADELAIDE RIVER CRAFT MARKET SIGN

Applicant:	Adelaide River Craft Market
Location/Address:	Adelaide River
File Ref:	CC / 67
Disclosure of Interest:	Nil
Date:	11th March 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Email trail with Department of Transport. Structure Details Department of Transport Sign Guidelines

SUMMARY

The Adelaide River Community Craft Market Inc. (ARCCMInc) developed a project to advertise their dry season craft markets and plan to install a framed structure to attach their banner when the markets are on. They have been successful in obtaining a grant for the project. Council provided a letter of support for the grant application.

The Department of Transport will not approve the structure unless Coomalie Community Government Council formally advises them that they will accept responsibility for the structure and its maintenance.

Acceptance of Department of Transport's requirements will increase Council Public liability risk.

The CEO has requested the Department provide reference to this requirement in its Guidelines.

BACKGROUND

The Adelaide River Community Craft Market Inc.(ARCCMInc) obtained a grant to erect frame on the Stuart Hwy either side of Adelaide River to allow them to install a banner advertising the regular Craft markets during the dry season. Council provided a letter of support for the project.

The ARCCMInc made a request to the land owners, Department of infrastructure to install the frame for their advertising sign. The Department of Infrastructure referred the request to the Department of Transport who are responsible for roadside advertising structures.

The Department of Transport have advised that they will only grant permission for the sign if Coomalie Community Government Council takes responsibility for the structure and its maintenance. A copy of the guidelines are attached.

The only reference to Council was that the Department could seek Council views on the sign in relation to existing policies and requirements. The Department were advised that Council had no policies or requirements that affected the sign.

The Department of Transport have advised that this is not acceptable and require a formal letter from Council accepting responsibility for the structure and its maintenance.

COMMENT

It is considered that this is good project for Adelaide River and ARCCMInc. It will present a professional image of the markets and improve the safety of the individuals erecting and removing the banner.

I have not been able to find the reference in the Guidelines requiring council to provide formal advice taking responsibility for the structure and the maintenance. I have advised the Department the I will prepare a report to Council and requested that they provide the reference requiring Council to formally accept responsibility for the structure.

At the time of writing, a response had not been received from the Department.

CONSULTATION

Department of Infrastructure.
ARCCMInc.

STATUTORY ENVIRONMENT

Department of Transport Guidelines

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RECOMMENDATION	
For Council's decision.	
Moved:	**Clr.**
Seconded:	**Clr.**

7.10 REVIEW OF LOCAL GOVERNMENT ACT

Applicant:	Chief Minister
Location/Address:	NA
File Ref:	CC 162
Disclosure of Interest:	Nil
Date:	11th March 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Local Government Act Part 14.2 200 and Part 14.2.

SUMMARY

The current Act is approximately 150 pages and covers the scope of local government activities. Many of the sections have not been needed by Council in the past and it is difficult to comment on their effectiveness.

Council may wish to comment on three areas as outlined in the comments below. The concerns relate to apparent contradictions, landowners right to privacy of individual details and to complicated wordage making comprehension difficult.

BACKGROUND

A revised Local Government Act was enacted in 2012 with the introduction of the Regional Councils and Authorities. The Act followed on from major changes in 2008 when Local Government was extended across most of the northern Territory. The Department of Local Government and Regions has announced a review of the Local Government Act. The Department will receive submissions up until 30 April 2015.

COMMENT

The CEO has reviewed the ACT and whilst it is generally understandable and logical there were three areas which are worth commenting on.

There appears to be a contradiction between Part 2.2.9 (2) and Part 2.2.10C (a). on one hand the minister is permitted to constitute or abolish a Local Government area and in the other section the minister is not permitted.

Part 11.4 section 152 Assessment Record appears to allow any member of the public access to Council Rates assessment Records. This appears to contradict general accepted privacy principles and certainly the guidelines used by Coomalie Council. As an example Council has previously received a request from a person in requesting details to contacting a property owner. It subsequently emerged that the person making the request had a Restraining order against the property owner.

Local Government Act Part 14.2 200 Information to be publically available and Local Government Act Part 14.2 200A Public availability refer to material to be placed on Council website. It is considered that the section should be rewritten as it is not at all clear and very difficult to comprehend. It appears to contain exemptions of exemptions and contradictions.

CONSULTATION

Minister's Office.

STATUTORY ENVIRONMENT

Local Government Part 2.2 9 (2)

The Minister may also , by Gazette Notice, exercise any of the powers conferred by Subsection (1) except the power to constitute or abolish a Local Government area.

Local Government Act Part 2.2A 10C (a)
The minister may make an order (a restructuring order) that the Minister Considers necessary or desirable to facilitate the restructuring of the system of Local Government , including an order to:

(a) abolish or constitute a Local government area.

Local Government Act Part11.4 152 (4)

A copy of the assessment record must be made available for inspection, free of charge, by any member of the public at the Council's public office.

Local Government Act Part 14.2 200 Information to be publically available.
Local Government Act Part 14.2 200A Public availability

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Nil.

VOTING REQUIREMENT

Simple majority

DIRECTION

That the CEO prepares a submission to the review of the Local Government Act outlining its concerns with the three section of the Act listed in the report.

7.11 BELYUEN, COOMALIE, WAGAIT, LOCAL GOVERNMENT ADVISORY COMMITTEE

Applicant:	Department of Local Government
Location/Address:	NA
File Ref:	CC 162
Disclosure of Interest:	Nil
Date:	11th March 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Draft Minutes

SUMMARY

The Belyuen, Coomalie, Wagait, Local Government Advisory Committee held its meeting at Coomalie on Monday 2 March 2015.

A copy of the draft minutes have been provided for Council's information and endorsement

BACKGROUND

The Department of Local Government set up a committee of Belyuen, Coomalie, and Wagait Council's to explore ways to improve the Council's sustainability through resource sharing, information exchange and potential expansion of boundaries.

The first meeting was held in December 2014 and is chaired by the Department of Local Government and Regions. LGANT has also been invited as an observer.

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RECOMMENDATION	
That Council endorse the actions contained in the draft minutes of the Belyuen, Coomalie, Wagait Local Government Advisory Committee meeting held on 2 March 2015.	
Moved:	**Clr.**
Seconded:	**Clr.**

7.12 PROPOSED SUBDIVISION OF SECTION 03008 HUNDRED OF GOYDER

Applicant:	AAN Pty Ltd
Location/Address:	NA
File Ref:	NA
Disclosure of Interest:	Nil
Date:	12th March 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Proposed Plan of Subdivision

SUMMARY

AAN Pty Ltd has submitted a Development Permit (subdivision) Application for the Creation of 2 Lots over Section 03008, Hundred of Goyder. The closing date for submissions to the Department of Lands and Planning is Friday 3rd April2015.

The subdivision is to split Section 03008 into two lots. One lot will retain the existing access of Scott Rd and the new lot will have access off Litchfield Park Road. The Lot sizes are 8 Ha and 8.61Ha. The Statement of effects indicates that the lots will not affect have any detrimental effect on the surrounding environment. On this basis, It is considered that Council should support the application.

BACKGROUND

The land subject to the Development Permit Application is immediately south of Litchfield Park Road. This road is controlled and maintained by The Northern Territory Government.

COMMENT

Council major involvement in this subdivision is ensuring the driveway crossings are constructed in accordance with Council guidelines

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Northern Territory Planning Scheme

POLICY IMPLICATIONS

Coomalie Community Government Council Policy 5.1 Subdivision and Development of Unzoned Land –work within a Road reserve.

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That Council advise the Department of Lands and Planning that Council supports proposed Subdivision application for 2 lots over Section 03008, Hundred of Goyder subject to compliance with Council's Policy 5.1 Subdivision and Development of Unzoned Land- work within a Road Reserve.

Moved: **Clr.**

Seconded: **Clr.**

8 FINANCE REPORTS

8.1 PAYMENT REGISTER

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th March, 2015
Author:	Melissa Kerr, Finance Manager
Attachments:	Nil

SUMMARY

As part of the monthly reporting procedures a full listing of cheques and EFT payments made is submitted to Council.

BACKGROUND

Attached is a listing of accounts paid for February 2015.

COMMENT

No additional comments are provided to this report.

CONSULTATION

There is no consultation that applies to this report.

STATUTORY ENVIRONMENT

Section 18 of the Local Government Accounting Regulations 2008 Financial reports to council –

(1) The CEO must, in each month, lay before a meeting of the council a report, in a form approved by the council, setting out:

(a) the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and

(b) the forecast income and expenditure for the whole of the financial year.

(2) The report must include:

(a) details of all cash and investments held by the council (including money held in trust); and

(b) a statement on the debts owed to the council including the aggregate amount owed under each category with a general indication of the age of the debts; and

(c) other information required by the council.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

VOTING REQUIREMENT

Simple majority

COOMALIE COMMUNITY GOVERNMENT COUNCIL

PAYMENT REGISTER

FEBRUARY 2015

DATE	REFERENCE	DETAILS	AMOUNT
2/02/2015	96061	Commonwealth Bank of Australia	1.93
3/02/2015	G/L Consolidate	Payroll	20,030.14
3/02/2015	96063	Commonwealth Bank of Australia	85.26
6/02/2015	6423	Area IT Solutions	715.00
6/02/2015	6424	Attache Software Australia Pty	30.50
6/02/2015	6425	Cr. Sue Bulmer	350.00
6/02/2015	6426	Cr. Max Corliss	350.00
6/02/2015	6427	Cr. Ewan Crook	350.00
6/02/2015	6428	Darwin Metal Industries	435.60
6/02/2015	6429	Cr. Dave Gray	350.00
6/02/2015	6430	Cr. Bruce Jones	750.00
6/02/2015	6431	LingaLonga Festival Account	80.00
6/02/2015	6432	Bruce Mason	2,106.50
6/02/2015	6433	Intergrated Land Information S	52.80
6/02/2015	6434	Diedre Pickering	1,496.96
6/02/2015	6435	RS Gardening Care	13,844.60
6/02/2015	6436	Shed Boss Darwin	33,138.00
6/02/2015	6437	The Uniform Guys	342.75
6/02/2015	6438	Trainsafe	1,100.00
6/02/2015	6439	Cr. Andrew Turner	1,333.00
6/02/2015	6440	Worksense Darwin	380.88
6/02/2015	382	PowerWater	550.94
6/02/2015	383	Telstra	1,364.89
12/02/2015	458675	Petty Cash Reimbursements	1,395.55
13/02/2015	384	Jacana Energy	3,234.75
13/02/2015	385	Marilyn Morris Reimb Credit Card	99.96
13/02/2015	386	PowerWater	1,977.61
13/02/2015	6441	Air Liquide WA Pty Ltd	87.29
13/02/2015	6442	Airpower (NT) Pty Ltd	122.17
13/02/2015	6443	Area IT Solutions	269.50
13/02/2015	6444	Dannah Pty Ltd	1,087.20
13/02/2015	6445	B P Australia Limited	1,741.18
13/02/2015	6446	Bunnings Building Supplies P/L	1,632.08
13/02/2015	6447	Coomalie Community Govt Counci	881.00
13/02/2015	6448	Darwin Office Technology	500.52
13/02/2015	6449	Fawcett Cattle Co	381.00
13/02/2015	6450	HSS NT Pty Ltd	3,194.40
13/02/2015	6451	Litchfield Springs Water Pty L	10.00
13/02/2015	6452	Local Government Saftey	786.50
13/02/2015	6453	Norsign NT	347.16
13/02/2015	6454	Northern Territory Land Corpor	1.00
13/02/2015	6455	Oolloo Investments Pty Ltd	7,276.50
13/02/2015	6456	Rum Jungle Construction	2,750.00
13/02/2015	6457	Scanner Angel OZ	180.00

13/02/2015	6458	NT Rural Pty Ltd TA Territory	65.90
13/02/2015	6459	Train Safe NT Pty Ltd	550.00
16/02/2015	96066	Commonwealth Bank of Australia	11.90
16/02/2015	96067	Commonwealth Bank of Australia	9.02
16/02/2015	96068	Commonwealth Bank of Australia	32.45
17/02/2015	G/L Consolidate	Payroll	22,019.42
17/02/2015	17/02 PAY 0	17/02 PAY 0	384.63
17/02/2015	96065	Australian Taxation Office	7,619.00
20/02/2015	6460	Area IT Solutions	715.00
20/02/2015	6461	Batchelor Service Centre	508.94
20/02/2015	6462	Higgie Mechanical Engineering	393.39
20/02/2015	6463	DT & MG Kerr	4,455.00
20/02/2015	6464	Bruce Mason	935.00
20/02/2015	6465	NT Consulting Engineers	950.00
20/02/2015	6466	Oolloo Investments Pty Ltd	363.00
20/02/2015	6467	Orisha International	240.00
20/02/2015	6468	Palmerston Basketball Club	120.00
20/02/2015	387	PowerWater	3,445.56
26/02/2015	96069	Click Super	6,212.77
2/03/2015	6469	Area IT Solutions	576.40
2/03/2015	6470	Adelaide River Inn	100.00
2/03/2015	6471	RWA Exact	123.75
2/03/2015	6472	Fin Bins	5,290.40
2/03/2015	6473	HELP(NT)	330.00
2/03/2015	6474	Higgie Mechanical Engineering	1,921.20
2/03/2015	6475	HSS NT Pty Ltd	3,289.00
2/03/2015	6476	IBIS Informaton Systems	2,557.50
2/03/2015	6477	DC Jesser	2,695.00
2/03/2015	6478	OfficeMax	100.37
2/03/2015	6479	RS Gardening Care	11,558.80
2/03/2015	6480	S.E. Rentals Pty Ltd	258.63
2/03/2015	6481	The Uniform Guys	163.72
2/03/2015	6482	Tick of Approval Pty Ltd	473.00
2/03/2015	388	PowerWater	102.25
2/03/2015	389	Telstra	1,509.94
		Total	**$ 187,276.06**

RECOMMENDATION

That Council approve and pass for payment the February 2015 payment register totalling **$187,276.06**.

Moved: **Clr.**

Seconded: **Clr.**

8.2 FINANCE AND GRANT REPORT, MONTHLY FINANCIAL SUMMARY REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th March 2015
Author:	Melissa Kerr, Finance Manager
Attachments:	Nil

SUMMARY

As part of the monthly reporting procedures a finance and grant report, and a financial summary report is submitted to Council.

BACKGROUND

Attached is a finance and grant report and financial summary report to 28th February 2015.

COMMENT

No additional comments are provided to this report.

CONSULTATION

There is no consultation that applies to this report.

STATUTORY ENVIRONMENT

Section 18 of the Local Government Accounting Regulations 2008 Financial reports to council –

(1) The CEO must, in each month, lay before a meeting of the council a report, in a form approved by the council, setting out:

(a) the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and

(b) the forecast income and expenditure for the whole of the financial year.

(2) The report must include:

(a) details of all cash and investments held by the council (including money held in trust); and

(b) a statement on the debts owed to the council including the aggregate amount owed under each category with a general indication of the age of the debts; and

(c) other information required by the council.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

VOTING REQUIREMENT

Simple majority

COOMALIE COMMUNITY GOVERNMENT COUNCIL

FINANCIAL REPORT FOR THE PERIOD ENDING 28TH FEBRUARY 2015

Cash at Bank	
Cash on Hand	$ 2,000.00
Cheque Account	$ 265,686.86
Investment Account	$ 1,200,000.00
Trust Account	$ 23,780.00
Total Cash at Bank	**$ 1,491,466.86**

Debtors	**Current**	**30 Days**	**60 Days**	**90 Days**	
Trade	-	407.00	180.00	1,600.00	$ 2,187.00
Rates	-	-	-	94,187.24	$ 94,187.24
Total Debtors					**$ 96,374.24**

Creditors	**Current**	**30 Days**	**60 Days**	**90 Days**	
	-	-	-	-	$ -
Total Creditors					**$ -**

Reconciliation of Funds	
Balance as per General Ledger	$ 291,466.86
Add outstanding Debtors	$ 96,374.24
Less outstanding Creditors	$ -
Add Investment Account	$ 1,200,000.00
Total Cash & Receivables Available	**$ 1,587,841.10**

COOMALIE COMMUNITY GOVERNMENT COUNCIL

GRANT REPORT FOR THE PERIOD ENDING 28TH FEBRUARY 2015

Date Received	Grant	From	Amount	Expended to date	Amount Remaining	Acquittal Due
18/11/2014	Flood Damage Feb 2014 - 2nd Part	NDRRA	$ 649,100.00	$ 428,842.69	$ 220,257.31	30/06/2015
26/06/2014	RJBC Shade and Seating	Dept Sport Rec & Racing	$ 12,000.00	$ 2,860.00	$ 9,140.00	30/04/2015
30/06/2014	Upgrade Admin Buildings Bat & AR	SPG - Dept Local Government	$ 146,030.00	$ 46,118.78	$ 99,911.22	30/06/2015
30/06/2014	Solar Park Lighting	SPG - Family Safe Environment	$ 50,000.00	$ 47,915.43	$ 2,084.57	30/06/2015
30/07/2014	AR FERG Meeting Room - 80% paid	NT Emergency Services	$ 60,831.81	$ 52,749.63	$ 8,082.18	20/02/2015
12/08/2014	Recycling Transportation Bins	Keep Australia Beautiful Council	$ 6,000.00	$ 6,138.60	$ -	**Acquitted**
26/08/2014	Anzac Day 2015	Dept Chief Minister	$ 14,000.00	$ 3,684.11	$ 10,315.89	30/06/2015
16/09/2014	Recycling Shed Batchelor	Dept Planning & Infrastructure	$ 10,000.00	$ 2,195.88	$ 7,804.12	27/02/2015
29/09/2014	Library Grant	Dept of Arts and Museums	$ 50,757.00	$ 24,897.11	$ 25,859.89	31/07/2015
29/10/2014	SHP Grant - January 2015	Dept Chief Minister - OYA	$ 1,320.00	$ 1,638.64	$ -	**Acquitted**
27/11/2014	Australia Day 2015	Australia Day Council NT	$ 1,000.00	$ 1,325.78	$ -	**Acquitted**
15/01/2015	National Youth Week 2015	Dept Chief Minister	$ 2,000.00	$ -	$ 2,000.00	30/06/2015
27/01/2015	AR FERG Fit out Meeting	Dept of Business	$ 5,000.00	$ -	$ 5,000.00	30/06/2015

	Room					
20/02/2015	Servery Bruce Jones Community Centre	SPG - Dept Local Government	$ 23,780.00	$ -	$ 23,780.00	30/06/2016
			$ 1,031,818.81	**$ 618,366.65**	**$ 390,455.18**	
		Cash and Receivables			**$ 1,587,841.10**	
		Unspent Grants & Subsidies			**$ 390,455.18**	
		Cash Available to Council			**$ 1,197,385.92**	

COOMALIE COMMUNITY GOVERNMENT COUNCIL

MONTHLY FINANCIAL SUMMARY

FEBRUARY 2015

Acc Code	Account Description	13/14 Actual	Month Actual	YTD Actual	14/15 Budget
110 ADMINISTRATION					
110 3899	TOTAL INCOME	1,207,863	16,266	1,517,447	1,524,570
110 4999	TOTAL EXPENSES	719,659	57,844	487,303	896,837
110 5000	SURPLUS / (DEFICIENCY) 110	488,204	-41,578	1,030,144	627,733
210 PUBLIC CONVENIENCES					
210 3899	TOTAL INCOME	9,000	0	0	9,000
210 4999	TOTAL EXPENSES	91,669	4,132	37,070	85,200
210 5000	SURPLUS / (DEFICIENCY) 210	-82,669	-4,132	-37,070	-76,200
211 SANITATION AND GARBAGE					
211 3899	TOTAL INCOME	325,414	0	334,843	353,620
211 4999	TOTAL EXPENSES	271,566	14,796	157,792	351,912
211 5000	SURPLUS / (DEFICIENCY) 211	53,848	-14,796	177,051	1,708
212 CEMETERIES					
212 3899	TOTAL INCOME	4,236	2,100	2,100	2,000
212 4999	TOTAL EXPENSES	13,390	678	9,987	14,500
212 5000	SURPLUS / (DEFICIENCY) 212	-9,154	1,422	-7,887	-12,500
310 PARKS AND GARDENS					
310 3899	TOTAL INCOME	-3,628	370	50,688	51,200
310 4999	TOTAL EXPENSES	158,823	24,547	138,411	241,732
310 5000	SURPLUS / (DEFICIENCY) 310	-162,451	-24,177	-87,723	-190,532
311 LIBRARIES					
311 3899	TOTAL INCOME	48,858	0	50,757	50,757
311 4999	TOTAL EXPENSES	49,999	3,583	24,850	50,757
311 5000	SURPLUS / (DEFICIENCY) 311	-1,141	-3,583	25,907	0
312 SPORT AND RECREATION					
312 3899	TOTAL INCOME	5,430	23,857	36,564	13,400
312 4999	TOTAL EXPENSES	109,390	8,891	55,325	140,872
312 5000	SURPLUS / (DEFICIENCY) 312	-103,960	14,966	-18,761	-127,472
313 SWIMMING POOL					
313 3899	TOTAL INCOME	5,285	206	3,971	4,800
313 4999	TOTAL EXPENSES	106,789	6,777	52,263	113,849
313 5000	SURPLUS / (DEFICIENCY) 313	-101,504	-6,571	-48,292	-109,049
314 COMMUNITY RECREATION					
314 3899	TOTAL INCOME	38,375	27	37,529	36,364
314 4999	TOTAL EXPENSES	72,542	5,751	44,421	80,723
314 5000	SURPLUS / (DEFICIENCY) 312	-34,167	-5,724	-6,892	-44,359
410 ROADS					
410 3899	TOTAL INCOME	699,327	102,400	975,987	1,218,146
410 4999	TOTAL EXPENSES	858,630	15,230	761,912	1,606,765
410 5000	SURPLUS / (DEFICIENCY) 410	-159,303	87,170	214,075	-388,619
510 STREELIGHTING					
510 4999	TOTAL EXPENSES	12,875	3,132	6,608	21,000
510 5000	SURPLUS / (DEFICIENCY) 510	-12,875	-3,132	-6,608	-21,000
511 TOURISM AND ECONOMIC DEVELOPMENT					
511 3899	TOTAL INCOME	25,463	0	95,196	97,545
511 4999	TOTAL EXPENSES	70,747	32,153	80,739	127,235
511 5000	SURPLUS / (DEFICIENCY) 511	-45,284	-32,153	14,457	-29,690
512 DOG MANAGEMENT					
512 3899	TOTAL INCOME	1,824	0	1,814	2,000
512 4999	TOTAL EXPENSES	14,678	1,451	10,020	14,322
512 5000	SURPLUS / (DEFICIENCY) 512	-12,854	-1,451	-8,206	-12,322

513 GLYPHOSATE					
513 3899	TOTAL INCOME	4,509	436	2,290	10,000
513 4999	TOTAL EXPENSES	0	0	3,136	10,000
513 5000	SURPLUS / (DEFICIENCY) 513	4,509	436	-846	0
900 3899	**TOTAL INCOME**	**2,381,220**	**145,662**	**3,109,186**	**3,373,402**
900 4999	**TOTAL EXPENSES**	**2,560,777**	**178,965**	**1,869,837**	**3,755,704**
900 5000	**SURPLUS / (DEFICIENCY)**	**-179,557**	**-33,303**	**1,239,349**	**-382,302**

RECOMMENDATION

That Council receive and note the financial and grant report and monthly financial summary at 28th February 2015.

Moved: **Clr.**

Seconded: **Clr.**

8.3 COMMUNITY SPORT AND RECREATION OFFICER – CREDIT CARD

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC/5
Disclosure of Interest:	Nil
Date:	17th March 2015
Author:	Melissa Kerr, Finance Manager
Attachments:	Nil

SUMMARY

A part of the Community Sport and Recreation Officer's position involves organising events and functions that require purchasing of groceries and craft items. The current process is the CSRO purchases the goods from her own money and is then reimbursed through petty cash. This is sometimes hundreds of dollars and depletes our petty cash resources rapidly during these events.

BACKGROUND

Petty cash reimbursements are primarily designed for small one off reimbursements.

COMMENT

To improve, streamline and make the process totally transparent, issuing the CSRO with a Council credit card with a $1,000 limit would assist.

CONSULTATION

CEO – Leigh Ashford

CSRO – Marilyn Morris

STATUTORY ENVIRONMENT

N/A

POLICY IMPLICATIONS

1.4 Corporate Credit Cards

The $5,000 credit card limit can be split –

$3,000 CEO

$1,000 SAO

$1,000 CSRO

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council amend 1.4 Corporate Credit Cards Policy to authorise the issue of a Corporate Credit Card to the Community Sport and Recreation Officer position with a $1,000 limit for Council business and expenditure only.

Moved: **Clr.**

Seconded: **Clr.**

8.4 NDRRA FLOOD DAMAGE CLAIM 2 ACQUITTAL

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC/19C
Disclosure of Interest:	Nil
Date:	17th March 2015
Author:	Melissa Kerr, Finance Manager
Attachments:	2014/15 Acquittal of NDRRA – Claim #2

SUMMARY

Council have submitted Claim #2 of $93,224.98 to acquit NDRRA grant. Balance remaining is $220,257.31.

BACKGROUND

NDRRA flood damage funds are to be acquitted as expended.

COMMENT

No additional comments are provided to this report.

CONSULTATION

There is no consultation that applies to this report.

STATUTORY ENVIRONMENT

N/A

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION	
That Council receive and note the 2014-15 Acquittal of NDRRA funds – Claim #2 for $93,224.98.	
Moved:	**Clr.**
Seconded:	**Clr.**

9 COMMUNITY RECREATION OFFICER'S REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\ CRO
Disclosure of Interest:	Nil
Date:	17th March, 2015
Author:	Marilyn Morris, Community Recreation Officer
Attachments:	Nil

SUMMARY

CRO Report –January/February

Aussie Hoops

We are waiting for responses from the Adelaide River School and Batchelor School.

Basketball NT Junior Challenge (Easter weekend)

The Basketball NT junior challenge will be held at Marrara over Easter weekend. There is a possibility of a combined Belyuen, Batchelor and Adelaide River team competing. The ability for a tem to compete from our area is dependent on obtaining a grant to funds overnight accommodation of the Coomalie children. Funds through the Quick Response Grant Program and the Grass Roots program are not available. The Member for Daly Office is seeking other sources to assist.

Basketball with Belyuen Council

Continued interaction with Belyuen Council will enable joint basketball events. We are currently planning a barbecue and camp over in the new Belyuen Community Centre.

Coomalie Swim Group

Began on 4th February and will continue on a Wednesday afternoon, followed by a Yoga class @ 5.30pm at the Bruce Jones Community Centre. Yoga class is by donation only.

Clean Up Australia Day

Four different locations were registered for the Coomalie Region. Councillors were involved with the various sites as supervisors or driving clean up vehicles. Barbeques were held at Batchelor, Adelaide River and Lake Bennett. The volume of rubbish was noticeably lower than in previous years.

Youth Week Event

The Coomalie Youth *"Friday Fun Party"* is planned for Friday 10th April. Volunteers will attend from Batchelor School, Remote Public Health Nutritionists, Team Health, and from Dept. of Sport and Recreation. I will also approach Night Patrol and the Police for assistance at the evening disco.

Anzac Day

Planning for the event is continuing with a good response from War Graves and the ARSS club. Council volunteer shirts, aprons and Councillors shirts have arrived and will be utilized for the Dawn Service and the Breakfast.

Grants

- Quick Response grant for NT Basketball Championships – submitted.
- Quick Response Grant for Pizza Oven for Community events – no funding available.
- Youth Vibe Holiday Grant for June/July holidays - submitted
- Festivals Australia Regional Grant & NT Arts grant for Lingalonga Festival – submitted.
- CCGC Community Grant for Lingalonga Festival – submitted Monday 16th.
- Seniors Month Grant – submitted.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives and notes the Community Recreation Officer's reports for February/March 2015.

Moved: **Clr.**

Seconded: **Clr.**

11 LATE REPORTS

Nil

12 COUNCIL REPORTS

Nil

13 GENERAL BUSINESS

Nil

14 CONFIDENTIAL ITEMS

Nil

15 NEXT MEETING

The next Ordinary General Meeting of Coomalie Community Government Council will be held at Batchelor on 21st April, 2015.